

# AGENDA

**TITLE:** Community Services Committee  
**DATE:** Wednesday 6 September 2006  
**TIME:** 9.30 am  
**VENUE:** Tasman District Council, 189 Queen Street, Richmond

**MEMBERS:** Crs P K O'Shea (Chair), S G Bryant, E E Henry, M J Higgins, N Riley and E J Wilkins, S J Borlase, E M O'Regan, J L Inglis, T B King, T E Norriss, R G Kempthorne, and R G Currie.

	<b>TIME</b>		<b>PAGE</b>
<b>1</b>	9.30 am	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>	9.35 am	<b>PUBLIC FORUM</b>	
<b>3</b>		<b>CONFIRMATION OF MINUTES</b>	
		3.1 Community Services	
		<b>Recommendation:</b>	
		<b>THAT the minutes of the Community Services Committee held on 14 June 2006 containing resolutions CS06/06/01 to CS06/06/22 be confirmed as a true and correct record.</b>	
		3.2 Grants & Community Facilities Rate Subcommittee	
		<b>Recommendation:</b>	
		<b>THAT the minutes of the Grants &amp; Community Facilities Rate Subcommittee meeting held on 3 August 2006 containing resolutions CS06/08/01 to CS06/08/07 be confirmed as a true and correct record.</b>	
<b>4</b>	10.00 am	<b>ACTION SCHEDULE</b>	<b>1</b>
	10.15 am	<b>MATURE PERSONS PRESENTATION</b>	
	10.45 am	<b>Local Services Mapping Presentation – Richard Munt</b>	
		Richard is the Regional Relationships Manager from Family and Community Services, and has undertaken consultation and research and prepared a report about service delivery priorities for the Tasman local government area.	
	11.10 am	<b>Coast Care Presentation – Beryl Wilkes</b>	
		Presentation on Coast Care projects throughout the Tasman District.	

**5 11.30 am REPORTS**

5.1	Manager Property	<b>2-3</b>
5.2	District Librarian	<b>4-5</b>
5.3	Reserve Manager	<b>6-10</b>
5.4	Community Recreation Advisor	<b>11-20</b>
5.5	Rural Fire	<b>21-27</b>

**6 11.15 am INFORMATION ITEMS**

6.1	Rural Fire Network Report March/April 2006	<b>28-37</b>
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**RESOLUTION TO EXCLUDE THE PUBLIC**

**Recommendation**

**THAT the public be excluded from the following part(s) of the proceedings of this meeting.**

**The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:**

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>	
1	Motueka Recreation Centre	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>38-40</b>
2	Takaka Library Development	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>41-48</b>
3	Murchison Recreation Reserve	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>49-50</b>

**This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:**

<b>Item</b>	<b>Reason to withhold information under Section 7</b>	
1	Would be likely unreasonable to prejudice the commercial position of the person who supplied or who is the subject of information	Section 7(2)(b)(i)
2	Would be likely unreasonable to prejudice the commercial position of the person who	Section 7(2)(b)(i)

	supplied or who is the subject of information	
3	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations	Section 7(2)(i)

**7**

**INSPECTION OF BRIGHTWATER FIRE APPLIANCE**

12.30 pm **LUNCH**